

THE CITY OF WEST JORDAN CITY COUNCIL MEETING ELECTRONIC MEETING April 13, 2022

Thomas M. Rees Justice Center Community Room 8040 S Redwood Road West Jordan, UT 84088

Members of the City Council not attending in person may participate in the electronic meeting using the Zoom information provided at http://westjordan.utah.gov/government/agendas

Interested parties are encouraged to attend council meeting in person. Those unable to attend in person may participate via Zoom – a direct link to the meeting is posted on the Agenda page of the city website at http://westiordan.utah.gov/government/agendas

Live video of the meeting may be streamed via the city's YouTube channel. https://bit.ly/WestJordan (West Jordan's YouTube channel)

WORK SESSION 5:30 PM

Work Sessions are intended to provide Council Members with the opportunity to study issues and analyze information in preparation for future Council meetings. All proposed items will be scheduled for a decision at a future council meeting.

- A. <u>Self-Funded Health Insurance Discussion</u>
- B. <u>Interfund Loans & Budget Amendment Changes</u>
- C. <u>HB411 Community Renewable Energy Act Discussion</u>

CITY COUNCIL MEETING 7:00 PM

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. SPECIAL RECOGNITION
 - a. Western Stampede Belt Buckle Presentation

4. PUBLIC COMMENT

Comments should be directed to the Council Chair and commenters should not expect any debate with or responses from the City Council, Mayor, or City Staff. However, as a point of personal privilege Council Members, the Mayor, and Staff may respond to public comments if recognized by the Council Chair. Members of the City Council strive to create a respectful and professional decorum during Council Meetings so that the meeting can be conducted in an orderly, efficient, effective, and dignified manner. It is our desire that each person attending a City Council meeting feel safe, respected, and comfortable participating in their government. We hope that commenters will have that same goal and strive to do their best to keep comments respectful, professional, and free from profanity, personal attacks, and indecency. When addressing the Council, please provide your full name and limit your remarks to three (3) minutes. Written comments may be submitted if a citizen does not wish to speak.

5. EXECUTIVE REPORTS TO COUNCIL

- a. Mayor's Report
- b. City Administrator's Report

6. REPORTS TO COUNCIL

a. Cultural Arts Society of West Jordan

7. PUBLIC HEARINGS

- a. <u>Consider Ordinance No. 22-08</u> a petition by KM8 Holding/Paxton Guymon for a rezone of approximately 5.5 acres from R-1-10D Zone (Single-family 10,000 sq. ft. lots) to R-1-8C Zone (Single-family 8,000 sq. ft. lots) for Hidden Cove at approximately 7136 S 2200 W
- b. <u>Consider Ordinance No. 22-11</u> approving Engineering Standards additions regarding Narrow Trench Excavation
- c. Consider Ordinance No. 22-12 amending the Consolidated Fee Schedule
- d. <u>Consider Ordinance No. 22-17</u> amending the annual budget for Fiscal Year 2022 <u>Substitute #1 to Ordinance No. 22-17</u>

8. BUSINESS ITEMS

- a. <u>Consider Resolution No. 22-011</u> adopting new City Council Districts for the City of West Jordan
- b. <u>Consider Resolution No. 22-004</u> providing advice and consent for the Mayor's appointment of Tim Peters to serve on Trans-Jordan Cities Landfill board
- c. <u>Consider Resolution No. 22-006</u> authorizing a \$3,800,000 interfund loan from the Capital Improvement Projects (CIP) Fund to the Water Fund for the purposes of constructing a Zone 6 Water Storage Reservoir
- d. <u>Consider Resolution No. 22-007</u> authorizing a \$5,596,998 interfund loan from the Capital Improvement Projects (CIP) Fund to the Sewer Fund for the purposes of upsizing a sewer line to provide infrastructure support for development

9. CONSENT ITEMS

Routine items on the Consent Agenda not requiring public discussion by the City Council or which have been discussed previously may be adopted by one single motion. A Council member may request to remove an item from the consent agenda for individual discussion and consideration.

- a. Approve Meeting Minutes
 - March 23, 2022 Work Session and Regular City Council Meeting

10. CITY COUNCIL REPORTS/REMARKS

- a. Council Office Report
- b. City Council Reports / Remarks
- c. New Business Reports
- d. Unfinished Business Reports
- e. Council Chair Housekeeping Items

11. ADJOURN

*NEW BUSINESS

New Business Items are matters appearing for the first time on a Council agenda. This notifies the Council the matter will be considered at a future meeting. The introduction of the item allows the Council appropriate preparation time.

- <u>Consider Resolution No. 22-010</u> providing advice and consent to appoint Agustin Avalos and Clifton Smith to serve on the Board of Adjustments and Craig Heath to serve as an alternate member of the Board
- Consider Resolution No. 22-013 approving the Annual Action Plan for the Community Development Block Grant 2022 Program Year and authorizing the Mayor to sign associated agreements

- <u>Consider Ordinance No. 22-16</u> amending the 2009 West Jordan City Code (repealing fencing and screening setback requirements in the Professional Office, Commercial, and Manufacturing Zones, Section 13-14-4)
- <u>Consider Ordinance No. 22-15</u> amending the 2009 West Jordan City Code (revisions allowing Pet Groomers as a Permitted Use in certain Agricultural, Planned Development, and Manufacturing Zones; Sections 13-5A-2-13-5C-4, and 13-5F-2)
- Consider Resolution No. 22-012 approving a Service in Lieu of Fees Agreement and providing a fee waiver to the Jordan Education Foundation for the Challenge Run held in 2022 and 2023

* UNFINISHED BUSINESS

Unfinished Business Items are matters that have been introduced that remain unresolved. Updates are listed to assist in planning or resolution.

- **Crossing Guards** introduced to Council during a Work Session on January 26, 2022. Currently with Administration.
- **Veteran's Memorial Park Master Plan** introduced. . . Currently with Administration.

UPCOMING CITY COUNCIL MEETINGS

To be held in the Community Room at Thomas M. Rees Justice Center - 8040 Redwood Road

- April 27, 2022 City Council Work Session 5:30p, Regular Meeting 7:00p
- May 11, 2022 City Council Work Session 5:30p, Regular Meeting 7:00p
- May 25, 2022 City Council Work Session 5:30p, Regular Meeting 7:00p
- June 8, 2022 City Council Work Session 5:30p, Regular Meeting 7:00p
- June 22, 2022 City Council Work Session 5:30p, Regular Meeting 7:00p

Interested parties may contact the Council PRIOR to the meeting in one of the following ways:

(your comment will not be part of the meeting but will be provided to all members of the entire City Council)

- Call the 24-hour Public Comment Line PRIOR to the meeting and leave a message: (801) 569-5052. Please include your name and phone number.
- Send an email to <u>councilcomments@westjordan.utah.gov</u>. Please include your name and phone number.

You can follow the City Council on Twitter @WJCityCouncil and on Facebook @WestJordanCityCouncil

In accordance with the Americans with Disabilities Act, the City of West Jordan will make reasonable accommodations for participation in the meeting. Request for assistance can be made by contacting the West Jordan City Council Office at 801-569-5017, providing at least three working days' advance notice of the meeting.

ELECTRONIC PARTICIPATION

One or more council members may participate electronically in this meeting using online video conferencing technology per Utah Code (§52-4-207) and West Jordan City Ordinance 1-13-1-E. Members' participation via electronic communication will be broadcast and amplified so other Council Members and all other persons present in the Council Chambers will be able to hear or see the communication.

INTELLECTUAL PROPERTY PERMISSION NOTICE

By attending this meeting/event, you consent to the use of your photograph, voice, likeness, and image in broadcasts of this meeting/event, and in subsequent productions drawn from video or audio recordings of this meeting/event, in the sole and absolute discretion of the City of West Jordan. The city retains copyright for all video and audio recordings. Video and audio recordings may not be modified, manipulated, or distributed in any way without the express written consent of the City's Chief Executive Officer.

CERTIFICATE OF POSTING

I certify that the foregoing agenda was posted at the principal office of the public body, on the Utah Public Notice website https://www.utah.gov/pmn/, on West Jordan City's website https://www.westjordan.utah.gov/government/agendas/, and notification was sent to the Salt Lake Tribune, Deseret News, and the West Jordan Journal.

Please note: agenda items are subject to change and may be reordered or tabled in order to accommodate the needs of the City Council, staff, and the public.